

**SIERRA CHARTER SCHOOL
BOARD OF DIRECTORS
March 14, 2017**

**APPROVED
REGULAR MEETING
MINUTES**

1.0 CALL TO ORDER

The meeting was held at Sierra Charter School, Fresno, California. Lisa Marasco called the meeting to order at 9:13 a.m. Present: Board Member Joann Evans; Board Member Frank Kraus; Board Member Lisa Marasco; Board Member Charlotte Nunn. Board Member Lupe Delgado was absent. Secretary to the Board Sherry lida and SCS Assessment/Technology Director Dwayne Stewart were in attendance.

2.0 CONSENT AGENDA

Frank Kraus moved to approve Consent Agenda Items 2.1 – 2.4. Joann Evans seconded the motion. The motion carried unanimously.

2.1 APPROVAL OF MINUTES FROM MEETING OF DECEMBER 13, 2016 –
approved as presented.

**2.2 APPROVAL OF PAYABLES FOR THE MONTH OF DECEMBER IN
THE AMOUNT OF \$143,883.91 FOR THE MONTH OF JANUARY IN
THE AMOUNT OF \$130,498.48 AND FOR THE MONTH OF FEBRUARY
IN THE AMOUNT OF \$155,845.99 –** approved as presented.

2.3 PERSONNEL REPORT – approved as presented.

2.4 APPROVAL OF OBSOLETE INVENTORY – approved as presented.

3.0 REGULAR AGENDA

**3.1 APPROVAL OF THE 2015 990/199 IRS/FRANCHISE TAX BOARD
REPORT**

Sherry lida reviewed the Non-Profit Exempt Tax Returns with the Board. Joann Evans motioned to approve the Tax Returns for 2015. Frank Kraus seconded the motion. The motion carried unanimously.

**3.2 APPROVAL OF THE 2016-17 SECOND INTERIM REVISED BUDGET
REPORT INCLUDING THE BUDGET PROJECTIONS FOR 2017-2019**

Sherry lida reviewed the 2016-2017 Second Interim Revised Budget and 2017-2019 Budget Projections. Joann Evans motioned to approve the 2016-2017 Second Interim Revised Budget including the Budget Projections for 2017-2019. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.3 APPROVAL OF THE 2016-2017 EDUCATION PROTECTION ACCOUNT (EPA FUNDS)

Sherry lida reviewed the EPA expenditures as of January 31, 2017 as per Resolution 13-1, approved at the May 13, 2013 Board Meeting. Frank Kraus motioned to approve the 2016-2017 EPA Funds. Joann Evans seconded the motion. The motion carried unanimously.

3.4 APPROVAL OF THE 2017-2018 SCS SCHOOL CALENDAR

Sherry lida reviewed the changes to the previously approved school calendar with the Board. Joann Evans motioned to approve the revised 2017-2018 SCS School Calendar. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.5 APPROVAL OF THE RFP OF THE PROP 39 HVAC PROJECT

Sherry lida explained the project and requested approval of the RFP. Charlotte Nunn motioned to approve the RFP for the Prop 39 HVAC project. Frank Kraus seconded the motion. The motion carried unanimously.

3.6 APPROVAL OF THE RFP OF THE PROP 39 LIGHTING PROJECT

Sherry lida explained the project and requested approval of the RFP. Frank Kraus motioned to approve the RFP for the Prop 39 Lighting project. Charlotte Nunn seconded the motion. The motion carried unanimously.

3.7 APPROVAL OF THE 2016–17 COMPREHENSIVE SAFE SCHOOL PLAN

Lisa Marasco explained the plan that was approved by the School Site Council. Joann Evans motioned to approve the 2016-17 Comprehensive Safe School Plan. Frank Kraus seconded the motion. The motion carried unanimously.

3.8 APPROVAL OF THE COLLEGE READINESS BLOCK GRANT

Lisa Marasco reminded the board that at the last board meeting a public hearing was held to present information about the grant and planned activities. She then requested that the board approve the acceptance of the grant money and planned activities. Joann Evans motioned to approve the College Readiness Block Grant. Frank Kraus seconded the motion. The motion carried unanimously.

3.9 APPROVAL OF THE AUDITING FIRM OF VAVRINEK, TRINE, DAY & CO., LLP AS THE SCHOOL AUDITORS FOR A 3-YEAR CONTRACT

After an explanation, Lisa Marasco recommended that the Board designate Vavrinek, Trine, Day & Co., LLP as the school's auditors for a 3-year contract. Charlotte Nunn motioned to approve the auditing firm of Vavrinek, Trine, Day & Co., LLP as the school auditors for a 3-year contract. Frank Kraus seconded the motion. The motion carried unanimously.

4.0 INFORMATION ITEMS (NO ACTION WILL BE TAKEN ON THESE ITEMS)

4.1 P1 ATTENDANCE

Sherry lida shared the report.

4.2 SCHOOL INFORMATION AND UPDATE

Administration provided general information on matters involving the school.

4.3 IMPORTANT DATES

Lisa Marasco reviewed the upcoming events.

4.4 ANNUAL STATEMENT OF ECONOMIC INTERESTS (Form 700)

Sherry lida collected forms.

5.0 ADVANCED AGENDA

Items may be suggested by the Board of Directors for the next month's regular meeting of the Board under this item of business.

6.0 ADJOURNMENT to meet again on May 16, 2017 at 9:00 am at Sierra Charter School, Fresno, California.

Frank Kraus moved to adjourn the meeting at 10:05 a.m. Joann Evans seconded the motion. The motion carried unanimously and the meeting adjourned.

Respectfully submitted,



Sherry lida, Secretary to the Board